

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 10, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 3, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, December 10, 2002.
- 4) **PUBLIC HEARINGS:**
 - A. Issuance of Hospital Revenue Bonds, Series 2003 (BryanLGH Medical Center Project) by Hospital Authority Number 1 of Lancaster County, Nebraska, in an amount not to exceed \$45,000,000 for the benefit of BryanLGH Medical Center.
 - B. An application for Corporate Manager for Jeffrey J. Mann and a Class B (Beer Off Sale Only) liquor license for MMG Properties, LLC d/b/a The C-Station #103 (formerly known as Big Daddy's Stop) located at 8805 Highway 6 in Lancaster County, Nebraska.

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5) **OLD BUSINESS:**

- A. An application for Community Development Block Grant (CDBG) economic development funds through the Nebraska Department of Economic Development for Archer Daniels Midland (ADM) rail tracks to enable ADM to compete effectively with the rest of the industry. The CDBG funds in the amount of \$500,000 will be loaned to ADM with ADM contributing \$2,500,000. Approval of a related memorandum of understanding for the CDBG grant fund loan to ADM between the Nebraska Department of Economic Development, ADM and Lancaster County. ADM will create 15 jobs which must be maintained for 36 months. (C-02-0576 and C-02-0578)
- B. Promissory note and loan agreement with Archer Daniels Midland (ADM) for a \$500,000 loan made by the County to Archer Daniels Midland. ADM will create jobs in the County and should it default the loan will be repaid in 60 monthly payments with a six percent interest rate. (C-02-0577 and C-02-0579)

6) **NEW BUSINESS:**

- A. Update regarding the inoperative Lektriever filing system located in the Clerk of the District Court's Office.
- B. A grant contract with Lincoln Action Program for expenditure of funds received from the State of Nebraska, Department of Health and Human Services, Office of Refugee Resettlement as a result of the Federal Targeted Assistance Grant. Lincoln Action Program shall provide computer classes, child care and related transportation for 150 non-English speaking refugee families. The County shall pay up to \$18,436 for the services. The term of the agreement is October 1, 2002 to September 30, 2003. (C-02-0580)
- C. A grant contract with Lincoln Literacy Council for expenditure of funds received from the State of Nebraska, Department of Health and Human Services, Office of Refugee Resettlement as a result of the Federal Targeted Assistance Grant. Lincoln Literacy Council shall provide mentoring and language/employment skills for participants in the Refugee Women's Program. The County shall pay up to \$25,633 for the services. The term of the agreement is October 1, 2002 to September 30, 2003. (C-02-0581)

6) **NEW BUSINESS CONTINUED:**

- D. A contract amendment to Contract Number 6771 with the State of Nebraska, Department of Health and Human Services Systems to amend the term of the agreement to a one year period from October 1, 2002 to September 30, 2003, for subcontracting with Leadership Lincoln, Southeast Community College, Lincoln Literacy Council, Lincoln Action Program and Catholic Social Services and to amend the payment up to \$290,679. The original contract was for a program called "Beyond Employment" which is a Targeted Assistance Grant to the County which is in its seventh year. (C-02-0582)
- E. Utility Permit 632 for the City of Lincoln, Lincoln Water System, to permit their contractor to install a 30 inch water line and a 16 inch water line between Coddington Avenue and Park Boulevard in right-of-way on West Van Dorn Street. (C-02-0583)
- F. Agreements with Maplewood Counseling Associates, Inc., Southpointe Family Resource Center, P.C. and the Child Guidance Center for the provision of community based residential and non-residential evaluations for youth in the Eastern Service Area as ordered by the courts. The term of each agreement is August 1, 2002 to July 31, 2003. The County shall pay up to \$1,096.58 per evaluation. (C-02-0584, C-02-0585 and C-02-0586)
- G. Execution of deed for County property legally described as Lot 111, Irregular Tract located in the southwest quarter of Section 35, Township 10 North, Range 6 East of the 6th Prime Meridian, Lincoln, Lancaster County, Nebraska in exchange of properties owned by B & J Partnership, LTD., located at 902 "K" Street and 400 South 9th Street. (C-02-0587)
- H. Designation of the following official newspaper(s) for Lancaster County for 2003 in relation to publication of transportation projects:
- * Crete News
 - * Lincoln Journal Star
 - * The News (Waverly)
 - * The Seward Independent
 - * Voice (Hickman)
- I. A resolution approving the issuance, sale and delivery by Hospital Authority Number 1 of Lancaster County, Nebraska not to exceed \$45,000,000 of its Hospital Revenue Bonds, Series 2002 (BryanLGH Medical Center Project) solely for purposes of Section 146(f) of the Internal Revenue Code of 1986, as amended; and related matters. (R-02-0151)

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for November, 2002.
2. Financial Statements and Independent Auditor's Reports for the years ended June 30, 2002 and 2001 for the Lancaster County Veterans' Aid Fund.
3. Financial Statements and Independent Auditor's Reports for the year ended June 30, 2002 for the Lancaster County Community Mental Health Center.

B. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan:

- * Tammy Egbarts, an employee with Lancaster Manor
- * Matthew J. Vincentini, an employee with the Corrections Department

C. A resolution authorizing the installation of a 55 miles per hour speed limit sign on Saltillo Road west of Highway 77 for westbound traffic due to the completion of paving on Saltillo Road. (R-02-0150)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 12, 2002, beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will not hold meetings on the following dates due to the holidays:

- * Tuesday, December 24, 2002
- * Thursday, December 26, 2002
- * Tuesday, December 31, 2002
- * Thursday, January 2, 2003

9) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 10, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 3, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

St. Patrick's Catholic Church

- 4) **ADJOURNMENT:**

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